UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MARYLEBONE PCC LIMITED – ROSE 2 FUND, on behalf of itself and all similarly situated persons,
 	
       Plaintiff,
 	
  vs.
 	
MILLENNIUM GLOBAL INVESTMENTS LTD., MILLENNIUM ASSET MANAGEMENT LTD., MICHAEL R. BALBOA, GLOBEOP FINANCIAL SERVICES LTD., GLOBEOP FINANCIAL SERVICES LLC, SS&C TECHNOLOGIES, INC., BCP SECURITIES LLC and XYZ CORP.,
 	
       Defendants.
	Case No. 12-CV-3835 (PAC)

CERTIFICATE OF SERVICE

I, David A. Straite, hereby certify that on February 14, 2013, I caused a true and correct copy of the Plaintiff's Response to Objection of Non-Settling Defendants to Plaintiff's Motion for Preliminary Approval of Settlement with Defendant BCP Securities LLC in the above-captioned action to be served via CM/ECF on the following counsel:

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In addition, I hereby certify that on February 14, 2013, I caused the the Plaintiff's Response to Objection of Non-Settling Defendants to Plaintiff's Motion for Preliminary Approval of Settlement with Defendant BCP Securities LLC to be served via Overnight FedEx on Defendant Michael R. Balboa at the following addresses:

Michael R. Balboa	c/o: Joseph Tacopina, Esq.
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Dated: February 14, 2013   By: */s/ David A. Straite*

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